

Mar-10-1980

FILE: Minutes Files

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MARCH 10, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:23 p.m. Mayor Wilson adjourned the meeting at 3:55 p.m. into Executive Session in the eleventh floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present. (1) Councilmember Mitchell-present. (2) Councilmember Cleator-present. (3) Councilmember Lowery-present. (4) Councilmember Williams-present. (5) Councilmember Schnaubelt-present. (6) Councilmember Gotch-present. (7) Councilmember Stirling-present. (8) Councilmember Killea-present.
Clerk-Abdelnour (eb)

Mar-10-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll: Mayor Wilson-present. Councilmember Mitchell-present. Councilmember Cleator-present. Councilmember Lowery-not present
Councilmember Williams-present. Councilmember Schnaubelt-not present.
Councilmember Gotch-present. Councilmember Stirling-present. Councilmember Killea-present.

Mar-10-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Reverend Robert Boney, Pastor, Broadway Seventh Day Adventist Church.

Mar-10-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Mar-10-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Matter of the presentation of RESOLUTION No. R-251155 regarding the NAMING of the field site at the old Balboa Stadium IN HONOR OF the late COACH GLENN R. BRODERICK to Mrs. Broderick.

COUNCIL ACTION: (Tape location: A031).
Presented.

Mar-10-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:
02-04-80 P.M.

02-05-80 A.M. and P.M.

COUNCIL ACTION: (Tape location: A072).
Approved.

MOTION BY STIRLING TO APPROVE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-50:

FILE: ZONE 3/10/80 O-15208

DESCRIPTION:

(O-80-221) Incorporating LOT 47, BLOCK 2, J. R. SPENCER'S SUBDIVISION, MAP-618, located on the west side of 33rd Street, South of Oceanview Boulevard, in the Southeast San Diego Community Plan Area, into R-2A ZONE. (DISTRICT-4) (CASE-2-79-2. Introduced on 2-26-80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Tape location: A079).
Adopted as Ordinance O-15208 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-51:

FILE: ZONE 3/10/80 O-15209

DESCRIPTION:

(O-80-214) (Continued from the Meeting of February 25, 1980 at the City Manager's request.) Incorporating LOT 16, BLOCK 96, MIDDLETOWN and portions of OLIVE AND HORTON STREETS CLOSED (approximately 6,600 square feet), located on the east side of Reynard Way between Arroyo Drive and Eagle Street, in the Uptown Community Plan Area, into R-2A ZONE. (DISTRICT-8) (CASE-12-80-2. Introduced on 2-12-80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A079).

Adopted as Ordinance O-15209 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-52:

FILE: ZONE 3/10/80 O-15210

DESCRIPTION:

(O-80-219) Incorporating portions of LOTS 1037 and 1036, BAY TERRACES UNIT NO. 15, MAP-7765; LOTS 1040 through 1046, BAY TERRACES UNIT NO. 16, MAP-7766 and a portion of QUARTER SECTION OF LOT 51, RANCHO DE LA NACION, MAP-166, into R-1-5

ZONE, located on the east side of Briarwood Road between Paradise Valley Road and Ocarina Street, in the South Bay Terraces Community Plan Area.

(DISTRICT-4) (CASE-32-79-4. Introduced on 2-26-80. Council voted 7-0.

District

and 7 not present.)

COUNCIL ACTION: (Tape location: A079).

Adopted as Ordinance O-15210 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-53:

FILE: ZONE 3/10/80 O-15211

DESCRIPTION:

(O-80-220) Incorporating a portion of QUARTER SECTION 53, RANCHO DE LA NACION, MAP-166 into R-1-5 ZONE, located north of Paradise Valley Road and east of the proposed northerly extension of Woodman Street, in the South Bay Terraces Community Plan Area. (DISTRICT-4) (CASE-32-79-7. Introduced on 2-26-80.

Council voted 7-0. Districts 5 and 7 not present.)

COUNCIL ACTION: (Tape location: A079).

Adopted as Ordinance O-15211 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-234) Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by ADDING SECTION 101.0994.2 to provide for a CONDOMINIUM CONVERSION DEFERRAL CONTRACT. (Introduced, as amended, on 2-26-80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A079).

Adopted as Ordinance O-15212 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-55:

DESCRIPTION:

(O-80-110 Rev.) GRANTING to American Television and Communications Corporation the NONEXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying RADIO AND CABLE TELEVISION SERVICE along, across and upon the public streets, ways, alleys and places within certain areas of San Diego; REPEALING and REPLACING ORDINANCE NOS. 9085 (N.S.), 9824 (N.S.), 9966 (N.S.), 11864 (N.S.), 10502 (N.S.), 11863 (N.S.), 10110 (N.S.), 11865 (N.S.), 10207 (N.S.) and 11862 (N.S.). (Introduced on 2-26-80. Council voted 7-0. Districts 5 and 7 not present.)

FILE LOCATION: Fran - American Television & Communications Corp.

COUNCIL ACTION: (Tape location: B665).

Adopted as Ordinance O-15213 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT AND DIRECT THE CITY

MANAGER AND CITY ATTORNEY TO BEGIN THE PROCESS INVOLVED IN THE ADOPTION OF THE

REGULATIONS PURSUANT TO THE PUBLIC HEARING. Second by Killea. Passed by the

following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-80-230) Establishing a SCHEDULE OF COMPENSATION for the MAYOR and MEMBERS

of the CITY COUNCIL for the period July 1, 1980 through June 30, 1982.

(Introduced on 2-25-80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A079)

Adopted as Ordinance O-15214 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-80-240) AMENDING SECTION 1 of Ordinance No. O-11886 (New Series) adopted August 25, 1976, amended by Ordinance No. O-12471 (New Series) adopted October 23, 1978, INCORPORATING PORTIONS of LOTS A-43 and A-44, SAN YSIDRO, and PORTION of VACATED ROAD AND RAILWAY RIGHT-OF-WAY into CA ZONE; extension of time to September 24, 1981.

NOTE: See Planning Commission Report dated February 7, 1980.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-59:

FILE: ZONE

DESCRIPTION:

(O-80-156 Rev.) AMENDING SECTION 1 of Ordinance No. O-12217 (New Series) adopted November 23, 1977, INCORPORATING A PORTION of the NORTHEAST 1/4 of the NORTHEAST 1/4, SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CA

ZONE.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-60:

FILE: ZONE

DESCRIPTION:

(O-80-241) AMENDING SECTION 1 of Ordinance No. O-12281 (New Series) adopted January 25, 1978, INCORPORATING A PORTION of RANCHO SAN BERNARDO into R-1-5 and R-2 ZONES; extension of time to February 24, 1981.

NOTE: See Planning Commission Report dated February 7, 1980.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

Mar-10-1980 * ITEM-61:

FILE: ZONE

DESCRIPTION:

(O-80-242) AMENDING SECTION 1 of Ordinance No. O-12308 (New Series) adopted March 7, 1978, INCORPORATING A PORTION of the SOUTH 1/2 of the NORTHWEST 1/4 of the NORTH 1/2 of SECTION 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., RECORD OF SURVEY 3933 into R-1-5 ZONE; extension of time to April 6, 1982.

NOTE: See Planning Commission Report dated January 18, 1980.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-62:

FILE: ZONE

DESCRIPTION:

(O-80-239) AMENDING SECTION 1 of Ordinance No. O-12313 (New Series) adopted March 13, 1978, INCORPORATING A PORTION of RANCHO SAN BERNARDO into A-1-1 and

R-1-5 ZONES; extension of time to April 12, 1982.

NOTE: See Planning Commission Report dated February 7, 1980.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-100:

FILE: CONT Automatic Sprinklers of the Pacific, Inc.

- Main Replacement Group 408

DESCRIPTION:

(R-80-1433) AWARDING A CONTRACT to Automatic Sprinklers of the Pacific, Inc.

for the CONSTRUCTION OF THE BALBOA PARK BUILDINGS-CODE

UPGRADING-INSTALLATION

OF AUTOMATIC FIRE SPRINKLER SYSTEM IN THE STARLIGHT BOWL for a total cost of

\$37,992; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$8,000 from CIP-21-351 MALL-ORGAN-PALM CANYON AREA-JAPANESE GARDEN to CIP-21-109 within

the PARK AND RECREATION BOND FUND 30725; authorizing the expenditure not to exceed \$8,000 from CIP-21-109, PARK AND RECREATION BOND FUND 30725 for said project and related costs.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251328.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1517)

Maharam Fabric Corp. for the purchase of APPROXIMATELY 4,200 LINEAL YARDS OF UPHOLSTERY FABRIC FOR SEATS IN CIVIC THEATRE for an actual estimated cost including tax and terms of \$77,300.08.

Subitem-B: (R-80-1515)

Uarco, Inc. for the purchase of TAB STOCK PAPER as may be required for a period of six months ending June 30, 1980, for an estimated cost including tax and terms of \$69,710.37, with an option to renew for an additional six-month period.

Subitem-C: (R-80-1514)

Whited Cemetery Service for the purchase of BURIAL ENCLOSURES as may be required for a period of one year ending March 31, 1981, for an actual

estimated cost including tax and terms of \$31,906, with an option to renew for two additional one-year periods with price escalation not to exceed 10% of the bid price in each option year.

COUNCIL ACTION: (Tape location: A085).

Subitem-A adopted as Resolution R-251329.

Subitem-B adopted as Resolution R-251330.

Subitem-C adopted as Resolution R-251331.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

(R-80-1516) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 32 VEHICLES

and 1 TOWED PUMP; said vehicles and pump are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251332.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-103:

FILE:

SUBD Fortune Homes Unit No.2

Subitem-C DEED F-392

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of FORTUNE HOMES UNIT NO. 2, a 59-lot subdivision located southwesterly of Imperial Avenue and 45th Street: (DISTRICT-4)

Subitem-A: (R-80-1560)

Authorizing an AGREEMENT with Imperial II for the installation and completion of improvements;

Subitem-B: (R-80-1559)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER

'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem-C: (R-80-1567)

Approving the acceptance by the CITY MANAGER of DEED of Imperial II, granting to City LOT 31 of FORTUNE HOMES UNIT NO. 2.

COUNCIL ACTION: (Tape location: A085).

Subitem-A adopted as Resolution R-251333.

Subitem-B adopted as Resolution R-251334.

Subitem-C adopted as Resolution R-251335.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-104:

FILE: SUBD Oaks North Villas No.3

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of OAKS NORTH VILLAS NO. 3, a 7-lot subdivision located northerly of Paseo Del Verano Norte and Avenida

Cordillera: (DISTRICT-1)

Subitem-A: (R-80-1475)

Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1474)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S

ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: A085).

Subitem-A adopted as Resolution R-251336.

Subitem-B adopted as Resolution R-251337.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-105:

FILE: -

DESCRIPTION:

(R-80-1535) Approving the acceptance by the CITY MANAGER of GRANT DEED of Miller Guest Homes, Inc., conveying LOTS 49, 50, 52, 53 and 54, and a portion of LOT 48 of ENCANTO PARK ADDITION TO ENCANTO HEIGHTS, MAP-1228; authorizing the EXPENDITURE of \$54,338 from SUBDIVISION PARK FEE FUND 11681, \$21,688 from BUILDING PERMIT PARK FEE FUND 15681, \$23,008 from BUILDING PERMIT PARK FEE FUND 15671, and \$15,466 from BUILDING PERMIT PARK FEE FUND 15670 to cover cost of acquiring said land.

COUNCIL ACTION: (Tape location: A180).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER. Second by Gotch.

Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-106:

FILE: MEET

DESCRIPTION:

(R-80-1546) Authorizing the execution of an AGREEMENT with The Regents of the University of California for providing CITY LIFEGUARD SERVICES on the BEACH ADJACENT TO THE UNIVERSITY OF CALIFORNIA, SCRIPPS INSTITUTION OF OCEANOGRAPHY

for a period ending October 26, 1980; for CONSIDERATION Regents will REIMBURSE the City in the amount of \$17,292.30.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251338.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-107:

FILE: MEET

DESCRIPTION:

(R-80-1554) Authorizing the execution of an AGREEMENT with Alan M. Voorhees and Associates for the ENGINEERING DESIGN AND IMPLEMENTATION of the CENTRAL BUSINESS DISTRICT MASTER TRAFFIC SIGNAL CONTROL SYSTEM; authorizing the execution of a COOPERATIVE AGREEMENT with the San Diego Metropolitan Transit Development Board to INCLUDE LIGHT RAIL TRANSIT TRAFFIC SIGNAL PREEMPTION

in

the proposed Central Business District Master Traffic Signal Control System; authorizing the EXPENDITURE not to exceed \$558,000 from CIP-62-052, CENTRAL BUSINESS DISTRICT MASTER TRAFFIC SIGNAL CONTROL SYSTEM for funding ENGINEERING

SERVICES for the above. (Centre City Community area. DISTRICT-8)

NOTE: See City Manager Report CMR-80-109.

COMMITTEE ACTION:

Initiated by ????? on __/__/80. Recommendation to ADOPT the Resolution.

Districts __, __, __, __ and __ voted yea. Districts __ and __ voted nay. Districts __ and __ not present.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251339.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-108:

FILE: MEET

DESCRIPTION:

(R-80-1395) Authorizing UTILITIES AGREEMENT NO. 24648 and UTILITIES AGREEMENT

NO. 24648-A with the State Department of Transportation for SEWER MAIN

RELOCATIONS on INTERSTATE 15 between 0.4 miles south and 0.7 miles north of Route 274 (Balboa Avenue); authorizing the EXPENDITURE not to exceed \$34,518 from SEWER REVENUE FUND 41506 (CIP-43-004) for sewer main relocations.

(Elliott Community area. DISTRICT-7)

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251340.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-80-1486) Declaring that the INTEREST of the CITY will be served by

PERMITTING TEMPORARY WATER SERVICE to the property of James W. Renzulli;

authorizing an AGREEMENT with James W. Renzulli for the PURCHASE OF WATER at outside City rates, subject to Section 67.56 of the San Diego Municipal Code.

(DISTRICT-1)

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251341.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-110:

FILE: LEAS USA, Miramar Sanitary Fill Site

DESCRIPTION:

(R-80-1544) Authorizing the execution of AMENDMENT NO. 1 of NAVY LEASE
NF(R)-9668 which will EXTEND the City's use of 285 acres of land for SANITARY
FILL PURPOSES at MIRAMAR NAVAL AIR STATION for the six-month period ending
June 30, 1980. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A190).

Adopted as Resolution R-251342

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-1435) Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with
the San Diego Society of Natural History INDEMNIFYING ITS DIRECTORS AGAINST
and holding them harmless for LIABILITY to its licensees and invitees for
property damages and personal injuries resulting solely from STRUCTURAL
FAILURE of building caused by an EARTHQUAKE.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251343.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-1527) Authorizing the EXPENDITURE of \$4,392.27 from the ENVIRONMENTAL
GROWTH FUND 10505 OPEN SPACE MAINTENANCE PROGRAM to cover APPRAISAL
AND
PRE-TRIAL PREPARATION EXPENSES incurred in connection with SUNSET CLIFFS
PARK

ACQUISITION.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251345.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-1539) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$63,500 from the UNALLOCATED RESERVE (605) to the POLICE DEPARTMENT 110, PROGRAM 11113 to DEFRAY COSTS incurred as a result of the agreement between the City and the Police Officers' Association to provide safety equipment.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251346.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-1541) Authorizing the CITY TREASURER to DEPOSIT INTEREST EARNINGS on the La Jolla Parking and Business Improvement Area Advisory Board's fund, Account 10560, BACK INTO that fund in LIEU of depositing those earnings into the GENERAL FUND.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251347.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-1574) Authorizing the CITY ATTORNEY to submit to the Office of Criminal Justice Planning the APPLICATION for the grant referred to as "Revitalization of Case Flow Procedures," for LAW ENFORCEMENT PURPOSES; declaring that in the event OCJP consents to fund said project, the City agrees to ACCEPT the grant and designates the City Attorney to execute the contract for the grant for said purpose, including any extensions or amendments thereof that do not require any appropriation of cash match; authorizing the City Attorney to go

to bid (when necessary) and to execute contracts for consultant services, lease/rental services, equipment purchases, and all other related contracts and agreements specified in said grant contract; authorizing the City Attorney, acting through the Personnel Department, to hire appropriate persons in limited positions for purposes of fulfilling said grant.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251348.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1586) Approving the RECOMMENDATIONS of the PLANNING DIRECTOR in his report to the Rules Committee of February 20, 1980, entitled "CPO FAIR SHARE ALLOCATION."

NOTE: See Planning Commission Report dated 2-20-80.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/25/80. Recommendation to ADOPT the Resolution. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251350.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1216) Authorizing the CITY CLERK to recycle CITY COUNCIL COMMITTEE MEETING TAPES after TWO YEARS RETENTION and recycle CITY COUNCIL MEETING TAPES

after FIVE YEARS RETENTION.

NOTE: See City Clerk Report C80-01.

COUNCIL ACTION: (Tape location: A216).

Referred to Rules Committee.

MOTION BY WILLIAMS TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1540) Excusing MAYOR PETE WILSON from the COUNCIL MEETING and RULES COMMITTEE MEETING of February 25, 1980 for the purpose of ATTENDING A LAND USE CONFERENCE in San Francisco, California.

COUNCIL ACTION: (Tape location: A085).

Filed.

MOTION BY WILLIAMS TO FILE. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1569) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 73, 271-273, 661, 662, 674, 765, 784, 785, 809, 829, 830, 834 and 848.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE on 2/13/80.

Recommendation

to ADOPT the Resolution. Districts 4, 6 and 8 voted yea. Districts 2 and 5 not present.

COUNCIL ACTION: (Tape location: A325).

Trailed to March 11, 1980.

Mar-10-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1568) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 369, 416-418, 787, 788, 792 and 794-800.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE on 2/20/80.

Recommendation

to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251353.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-1418) CONFIRMING the REAPPOINTMENT by the Mayor of Ron Del Principe to the PLANNING COMMISSION for a four year term ending January 28, 1984.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/25/80. Recommendation to ADOPT the Resolution. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION: (Tape location: A338).

Adopted as Resolution R-251354.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-151:

FILE:

DESCRIPTION:

(R-80-1376) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE on 1/30/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: B300 -B420).

Continued to March 17, 1980.

Motion by Killea to Adopt. Second by Lowery. No vote.

MOTION BY STIRLING TO CONTINUE AND DIRECT THE CITY MANAGER TO REVIEW THE SITES

PRESENTED TO THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by Schnaubelt.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-nay.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-80-245) Authorizing the REMOVAL from CEMETERY DEDICATION of fifty-seven

(57) acres of that part of Mount Hope Cemetery which is undeveloped and is not needed for cemetery purposes and is north of Market Street, so that said property may be utilized through lease or sale for purposes which are consistent with the Community Plan for said area, or for Naval Hospital purposes, if for any reason the Balboa Park Naval Hospital is not rebuilt in Balboa Park.

COUNCIL ACTION: (Tape location: A350).

Introduced and adopted as Ordinance O-15215 (New Series).

MOTION BY WILLIAMS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second

by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(O-80-248) Ordering, calling, providing for and giving notice of a SPECIAL ELECTION to be held in the City on June 3, 1980, for the purpose of submitting to the qualified voters of the City of San Diego ONE PROPOSITION relating to an Initiative Measure amending Section 129.1 of the Charter of the City of San Diego, THREE PROPOSITIONS relating to amending Sections 10, 12, 23, 92 and 129 of the Charter of the City of San Diego, and ONE PROPOSITION ratifying an Ordinance authorizing the removal from cemetery dedication of 57 acres of that part of Mount Hope Cemetery which is undeveloped and is not needed for cemetery purposes and is north of Market Street.

COUNCIL ACTION: (Tape location: A385).

Introduced and adopted as Ordinance O-15216 (New Series).

MOTION BY KILLEA TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by

Gotch.

The question was divided.

Vote on the proposition amending Sections 10, 12, 23 of the City Charter passed by the following vote: Mitchell-nay. Cleator-nay. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-yea.

Vote on proposition regarding removal from cemetery dedication of 57 acres of Mount Hope Cemetery passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Vote on the balance of the ordinance passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1592) Requesting the CONSOLIDATION of a SPECIAL MUNICIPAL ELECTION to be held in the City of San Diego on June 3, 1980, with the STATEWIDE PRIMARY ELECTION to be held on the same date.

COUNCIL ACTION: (Tape location: B250).

Adopted as Resolution R-251355.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-203:

FILE:

MEET

DESCRIPTION:

(R-80-1585) Authorizing the CITY MANAGER to EXECUTE AGREEMENTS with (1) the State of California, acting by and through its Business and Transportation Agency, for the CONSTRUCTION of SA-680 (Camino Del Norte) from Interstate 15 to Pomerado Road, (2) Genstar Development Inc. (Penasquitos Properties Division) and Shapell Industries Inc., accepting letters of credit in the amount of \$2,250,000 to finance construction of SA-680, and (3) the County of San Diego for reimbursement to the City of the County's share of project costs; and authorizing an expenditure of \$2,250,000 for the above-mentioned project. (DISTRICT-1.) NOTE: See City Manager Report.

COUNCIL ACTION:

(Tape location: B438).

Adopted as Resolution R-251356.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-204:

FILE: STRT OS-1

DESCRIPTION:

(R-80-1550) SETTING a PUBLIC HEARING for the purpose of determining whether to ACQUIRE OPEN SPACE LAND - approximately 2.50 acres owned by Bertha McLachlan and approximately 117.75 acres owned by Morris A. Shenker in Lopez Canyon for the San Diego Open Space Park Facilities District No. 1. (DISTRICT-1)

COUNCIL ACTION: (Tape location: B524).

Adopted as Resolution R-251357.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-205:

FILE: STRT OS-1

DESCRIPTION:

(R-80-1552) SETTING A PUBLIC HEARING for the purpose of determining whether to ACQUIRE OPEN SPACE LAND - Tecolote Canyon, Navajo Canyon and Crest Canyon for the San Diego Open Space Park Facilities District No. 1. (DISTRICT-1, DISTRICT-5, DISTRICT-6 and DISTRICT-7)

COUNCIL ACTION: (Tape location: B620).

Adopted as Resolution R-251358.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-S400:

FILE: DEED F-393

DESCRIPTION:

(R-80-1096) (Continued from the Meeting of March 3, 1980 at August and Caroline H. Krutzsch's request.) Authorizing the SALE BY NEGOTIATION of a portion of LOT 2 of MAP-825 of the ROSEDALE TRACT for the sum of \$24,000 to August and Caroline H. Krutzsch; authorizing the execution of a GRANT DEED, granting to AUGUST and CAROLINE H. KRUTZSCH said property; determining that no broker's commission shall be paid on said negotiated sale. (Located southeast of the intersection of Clairemont Mesa Boulevard and Interstate 15. DISTRICT-7.)

COUNCIL ACTION: (Tape location: B584).

Adopted as Resolution R-251359.

MOTION BY STIRLING TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-S401:

FILE: LEAS Gloria Y. & Reynaldo Z. Simon

DESCRIPTION:

(R-80-1453) Authorizing the CITY MANAGER to execute a CONSENT TO ASSIGNMENT OF

LEASE AGREEMENT from Chun B. Yim and Gloria Y. Yim to Reynaldo Z. Simon and Maria L. Simon for OPERATION of the CONCOURSE GIFT SHOP. (DISTRICT-8)

NOTE: See City Manager Report CMR-80-99.

COUNCIL ACTION: (Tape location: B632).

Adopted as Resolution R-251360.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(O-80-257) Ordering, calling providing for and giving notice of a SPECIAL ELECTION to be held in the City on June 3, 1980, for the purpose of submitting to the qualified voters of the City of San Diego ONE PROPOSITION relating to a measure amending the Charter of the City of San Diego by adding Section 11.1 prohibiting the delegation of legislative power.

COUNCIL ACTION: (Tape location: B100).

Introduced and adopted as Ordinance O-15217 (New Series).

MOTION BY STIRLING TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second

by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

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Mar-10-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1612) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Gotch from the Public Services and Safety Committee of February 27, 1980 for a doctor's appointment.

COUNCIL ACTION: (Tape location: C050).

Adopted as Resolution R-251362.

MOTION BY LOWERY TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-10-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-80-1648) A Resolution adopted by the City Council in Executive Session on March 10, 1980:

Authorizing the City Manager to pay the total sum of \$7,000.00 in the settlement of each and every claim against the City of San Diego, its agents

and employees (Superior Court Case No. 432158, Jo Ann Durante v. City of San Diego, et al.) resulting from the personal injury to Jo Ann Durante; authorizing the City Auditor and Comptroller to issue one check, in the total amount of \$7,000.00 made payable to JO ANN DURANTE AND HER ATTORNEY FRANK G. PRANTIL, IN FULL SETTLEMENT OF THE LAWSUIT AND OF ALL CLAIMS.

COUNCIL ACTION:

Adopted as Resolution R-251361.

Mar-10-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Mayor Wilson.

FILE: MEET

DESCRIPTION:

(O-80-226) Amending Chapter III, Article 3, Division 16 of the San Diego Municipal Code by AMENDING SECTION 33.1625.5(c) and (e), relating to CARDROOM REGULATIONS.

NOTE: See City Manager Report CMR-80-100.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY (PSS) on 2/27/80. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 8 voted yeas. Districts 2 and 6 not present.

COUNCIL ACTION: (Tape location: A080).

Introduced, to be adopted March 24, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.

Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1371 Rev.) Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with Schoell and Paul, Inc. for the DESIGN of the OCEAN BEACH LIFEGUARD STATION; authorizing the EXPENDITURE of \$25,180 from the TRANSIENT OCCUPANCY TAX FACILITIES RESERVE SPECIAL REVENUE FUND 81150 for

the above. (La Jolla and Ocean Beach Community areas. DISTRICT-1 and DISTRICT-6.)

NOTE: See City Manager Report CMR-80-128.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 2/12/80.

Recommendation to ADOPT the Resolution. Districts 2, 6 and 8 voted yeas.

Districts 1 and 3 not present.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251344.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1583) DECLARING that the Council SUPPORTS and URGES IMPLEMENTATION of the concept of a JOINT TASK FORCE and SOUTHBOUND BORDER CHECK STATION at the San Diego/Tijuana border as proposed by the Attorney General of the State of California.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 2/13/80.

Recommendation to ADOPT the Resolution. Districts 2, 6 and 8 voted yea.

Districts 1 and 3 not present.

COUNCIL ACTION: (Tape location: A085).

Adopted as Resolution R-251349.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.